



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 20, 2015 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20344, DATED OCTOBER 14, 2015
3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-17
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-5 (ABATEMENTS)
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
6. APPROVE THE MINUTES OF THE AUGUST 18, 2015 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 6 AND OCTOBER 13, 2015 COMMISSION MEETINGS)
7. APPROVE THE MINUTES OF THE AUGUST 25, 2015 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 13, 2015 COMMISSION MEETING)
8. APPROVE THE MINUTES OF THE SEPTEMBER 8, 2015 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 13, 2015 COMMISSION MEETING)
9. RATIFICATION OF PAYROLL
10. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE SEPTEMBER 1, 2015 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 13, 2015 COMMISSION MEETING)
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2. APPROVE THE MINUTES OF THE SEPTEMBER 15, 2015 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 13, 2015 COMMISSION MEETING)
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3. APPROVE THE MINUTES OF THE SEPTEMBER 22, 2015 COMMISSION MEETING
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4. APPROVE THE MINUTES OF THE SEPTEMBER 29, 2015 COMMISSION MEETING
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5. APPROVE THE MINUTES OF THE OCTOBER 6, 2015 COMMISSION MEETING
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6. APPROVE THE MINUTES OF THE OCTOBER 13, 2015 COMMISSION MEETING
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7. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Bryan E. Thompson, Utah County Clerk/Auditor -
8. APPROVE (OR DENY) THE REQUEST OF PATTERSON CONSTRUCTION INC., TO EXTEND THE ONE-YEAR APPROVAL VIABILITY PERIOD FOR THE BOX ELDER SOUTH SUBDIVISION, PLAT "A," TO JANUARY 21, 2016, AN EXTENDED APPROVAL PERIOD OF NINETY (90) DAYS, DURING WHICH NINETY (90) DAY PERIOD THE PLAT MAY BE RECORDED AND DURING WHICH THE APPROVAL REMAINS VIABLE
- Brandon Larsen, Community Development -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE 'PHHS BOOST' TO PROVIDE FUNDING FOR SUICIDE PREVENTION AND CONCUSSION AWARENESS PROGRAMS
- Ralph Clegg, Interim Health Department Director -
10. APPROVE OR DENY A REQUEST FROM THE CHILDREN'S JUSTICE CENTER TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY, AND AUTHORIZE THEM TO CONDUCT A FUNDRAISER BOUTIQUE SALE IN ROOMS 1600 AND 1601 OF THE HEALTH AND JUSTICE BUILDING ON MONDAY, OCTOBER 19, 2015
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH EIDIKOS, LLC FOR THE JAIL SHOWER RENOVATIONS PROJECT
- Richard Nielson, Public Works Director -
12. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON ADDENDUM TO 2015 VOCA GRANT
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE UTAH COUNTY LEGISLATOR'S LUNCH MEETING TO BE HELD ON OCTOBER 29, 2015
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
14. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR FRIDAY, NOVEMBER 6, 2015 AT 6:30 P.M.
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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- 17.

APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

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